

County Council Of Howard County, Maryland

2008 Legislative Session

Legislative Day No. **13**

Resolution No. 128-2008

Introduced by: The Chairperson at the request of the Board of Education

A RESOLUTION approving certain transfers between capital projects in the Board of Education capital budget for Fiscal Year 2009, including the transfer of \$3,500,000 to capital project E-0980 (Systemic Renovations) from capital projects E-0972 (Bushy Park Elementary) and E-0975 (New Northern High School); \$1,000,000 to capital project E-0943 (Howard High Addition/Renovation) from capital project E-0975 (New Northern High School); and \$3,500,000 to capital project E-0954 (Glenelg High School Addition) from capital project E-0992 (Northeastern Elementary School).

Introduced and read first time _____, 2008.

By order _____
Sheila M. Tolliver, Administrator

Read for a second time at a public hearing on _____, 2008.

By order _____
Sheila M. Tolliver, Administrator

This Resolution was read the third time and was Adopted____, Adopted with amendments____, Failed____, Withdrawn____, by the County Council
on _____, 2008.

Certified By _____
Sheila M. Tolliver, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN ALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

1 **WHEREAS**, Section 5-107 of the Education Article of the Annotated Code of Maryland
2 provides that a transfer between major categories or of unexpended project balances of the
3 capital budget of a County Board of Education shall be made only with the approval of the
4 County Council; and

5
6 **WHEREAS**, Section 5-107 further provides that if a County Council fails to take action
7 on a written request for a transfer within 30 days of the receipt of the request, the failure to take
8 action constitutes approval thereof; and

9
10 **WHEREAS**, on November 3, 2008, the County Council received a request from the
11 Board of Education to approve three transfers between projects in the Fiscal Year 2009 capital
12 budget; and

13
14 **WHEREAS**, the transfers will provide funds to the Glenelg High School Addition,
15 Howard High School Addition/Renovation and Systemic Renovation capital projects in order to
16 complete HVAC replacement at Glenelg High School, to complete brickwork and
17 weatherproofing and to replace windows at Howard High School, and to complete other
18 maintenance work as part of systemic renovations; and

19
20 **WHEREAS**, the first transfer will move \$2,500,000 in State Bond Funding from E-0972
21 (Bushy Park Elementary) to E-0980 (Systemic Renovations); and

22
23 **WHEREAS**, the second transfer will move \$550,000 in State Bond Funding from E-
24 0975 (New Northern High School) to E0943 (Howard High Addition/Renovation) and
25 \$1,450,000 in County Bond Funding from E-0975 (New Northern High School) as follows:
26 \$450,000 to E-0943 (Howard High Addition/Renovation) and \$1,000,000 to E-0980 (Systemic
27 Renovations); and

28
29 **WHEREAS**, the third transfer will move \$3,500,000 in State Bond Funding from E-0992
30 (Northeastern Elementary School) to E-0954 (Glenelg High School Addition); and

1 **WHEREAS**, the Board of Education has indicated that the funds are available for
2 transfer from the respective projects.

3
4 **NOW, THEREFORE, BE IT RESOLVED**, by the County Council of Howard County,
5 Maryland this _____ day of _____, 2008 that it approves the following transfers
6 between capital projects of the Howard County Board of Education:

7
8 **First and Second Transfers:**

9 Donor Projects:

10 **E-0972 Bushy Park Elementary**

Appropriation Fiscal 2009 before transfer	\$31,927,000	
Less amount transferred to E-0980	<u>\$2,500,000</u>	(A)
Appropriation Fiscal 2009 after transfer	\$29,427,000	

14
15 **E-0975 New Northern High School**

Appropriation Fiscal 2009 before transfer	\$46,100,000	
Less amount transferred to E-0980	\$1,000,000	(B)
Less amount transferred to E-0943	\$450,000	(B)
Less amount transferred to E-0943	<u>\$550,000</u>	(A)
Appropriation Fiscal 2009 after transfer	\$44,100,000	

21
22 Recipient Project:

23 **E-0980 Systemic Renovations**

Appropriation Fiscal 2009 before transfer	\$117,277,000	
Plus amount transferred from E-0972	\$2,500,000	(A)
Plus amount transferred from E-0975	<u>\$1,000,000</u>	(B)
Appropriation Fiscal 2009 after transfer	\$120,777,000	

28
29 **E-0943 Howard High Addition/Renovation**

Appropriation Fiscal 2009 before transfer	\$29,992,000	
Plus amount transferred from E-0975	\$450,000	(B)
Plus amount transferred from E-0975	<u>\$550,000</u>	(A)

1	Appropriation Fiscal 2009 after transfer	\$30,992,000	
2			
3	Third Transfer		
4	Donor Project:		
5	E-0992 Northeastern Elementary School		
6	Appropriation Fiscal 2009 before transfer	\$29,589,000	
7	Less amount transferred to E-0954	<u>\$3,500,000</u>	(A)
8	Appropriation Fiscal 2009 after transfer	\$26,089,000	
9			
10	Recipient Project:		
11	E-0954 Glenelg High School Addition		
12	Appropriation Fiscal 2009 before transfer	\$37,303,000	
13	Plus amount transferred from E-0975	<u>\$3,500,000</u>	(A)
14	Appropriation Fiscal 2009 after transfer	\$40,803,000	